

PRESENTATIONS BY COUNCILWOMAN JACKIE KELL IN
RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE FIFTH DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1- 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 8)

1. **RECEIVE AND FILE** Report on Supplemental Law Enforcement Services Funding . (Financial Management) (Citywide)
- Auth'd. City Atty.
(Docs. 9-11)

2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$57,942.50 in compliance with Appeals Board order for claim of Ronald Beasley; \$41,055 for claim of Stephen Henson; and \$7,035 for claim of Gilbert Quinonez. (Law)
- Auth'd. City Atty.
(Doc. 12)

3. **AUTHORIZE CITY ATTORNEY** to pay sum of \$37,500 in full settlement of lawsuit entitled Dawn Walter against City of Long Beach, et al. (Law)
- Auth'd. Planning and Building Dept.
(Doc. 37)

4. **AUTHORIZE PLANNING AND BUILDING DEPARTMENT** to process permit refund in amount of \$24,724.62 to Sares Regis Group for proposed project at 6400 E. Pacific Coast Highway in accordance with Municipal Code Section 18.12.240, Permit Refunds. (Planning and Building) (District 3)
- Auth'd. City Mgr.
(Doc. 13)

5. **AUTHORIZE CITY MANAGER** to execute easement to Water Replenishment District of Southern California for reclaimed water pipeline. (Public Works) (District 5)
- Determined and auth'd. City Mgr.
(Doc. 38)

6. **DETERMINE** granting of Facility/Pipeline Permit No. MW-107-01 to Union Oil Company of California to allow installation of one groundwater monitoring well in vicinity of 308 E. Willow Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 6)
- Concurred.
(Doc. 14)

7. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding update of State legislation of interest to the City.
- R & F.
(Doc. 15)

8. **RECEIVE AND FILE** the following minutes:

Water Commission, April 26, 2001

Ref'd. to City Atty.
(Docs. 16-36)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Tim Brady	Amount Unknown
Emmett E. Brooks	Amount Unknown
Coast National Insurance Company, Inc., subrogee for Vining Van	\$ 2,588.98
Petra del Aquila	686.50
Doris Gaston	Amount Unknown
Larry Guesno	200.00
Kathleen Gurley	284.71
Brian Irving	1,652.40
Brad and Jan Jeffrey, individually and on behalf of minor daughter Megan E. Jeffrey	Amount Unknown
Brenda Jones	Amount Unknown
Lorena Morales	Amount Unknown
LaTania Phillmore	135.00
La'Wandria R. Powell	Amount Unknown
Patricia Anne Rushing	Amount Unknown
State Farm Insurance Company, subrogee for Tometeo Panganiban	1,526.77
Jane Stolba	4,000.00
Dragan Surlan	575.93
Willie B. Thomas	10,000.00
Guanda Denise Turner	115.00
21st Century Insurance Company, subrogee for Hung Minh Tran	Amount Unknown
WKS Restaurant Corporation	565.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and
Neighborhoods Committee
and req'd. City Mgr. to direct
Community Development
Department to prepare
report on possibility of
implementing accessibility
requirements for residential
developments of single-
family, duplex or triplex
dwellings requesting
financing assistance from
the City.
(Doc. 39)

10. Councilmember Bonnie Lowenthal, First District, regarding visitability requirements for residential units receiving financial assistance from the City.

Suggested Action: Refer to Housing and Neighborhoods Committee and request City Manager to direct Community Development Department to prepare report on possibility of implementing accessibility requirements for residential developments of single-family, duplex or triplex dwellings requesting financing assistance from the City.

Adopted Resolution No.
C-27844.
(Docs. 2-4)

11. Councilmember Bonnie Lowenthal, First District, regarding Resolution of support for State funding for the Juvenile Crime Prevention Program. (Resolution supporting State Legislative action relating to the funding of the Juvenile Crime Prevention Program.) (Juvenile Crime Prevention Program Model Documentation Report.) (California Juvenile Crime Prevention Demonstration Project Summary of Programs and Results, January 1996 - June 2000.)

Suggested Action: Adopt Resolution.

May 22, 2001

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 40-40A)

12. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$1,000 of Seventh District discretionary funds to Camp Fire Boys and Girls, Long Beach Area Council to assist campers in day camp fees. (Report of Director of Financial Management)

Suggested Action: Approve adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Mgr. (Doc. 41)

13. Councilmember Ray Grabinski, Seventh District, requesting City Manager to make necessary arrangements with California State University, Long Beach, The Pyramid's Athletics Director/General Manager in preparation for the Listening to "YOU" a citywide community day to be held June 9, 2001.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 42-43)

14. Councilmember Jerry Shultz, Ninth District, regarding allocations of Ninth District discretionary funds for refurbishment of meeting rooms at Deforest and Coolidge Parks, and Bikes 90800 Program. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Concurred. (Doc. 44)

15. Vice Mayor Dan Baker, Second District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding amending the City's 2001 State Legislative Agenda to include amending State Law to make Marine Safety Officers exempt from provisions of the Federal Social Security Act be received and the following language added to Section VII of the 2001 State Legislative Agenda: Support legislation that amends existing State law to allow Marine Safety Officers (lifeguards) to be exempt from provisions of the Federal Social Security Act.

Suggested Action: Concur in recommendation of Committee.

Awarded contracts to lowest responsible bidders in the estimated amount of \$250,000 annually; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 45)

16. Director of Financial Management, regarding award of contracts for Specifications No. PA-01301, Tree Trimming Services in Parks, Marinas and Beach Area. (Citywide)

Suggested Action: Award contracts to lowest responsible bidders in the estimated amount of \$250,000 annually; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.

R & F. (Doc. 46)

17. Director of Financial Management, transmitting Investment Report for Quarter Ending March 31, 2001.

Suggested Action: Receive and file.

R & F. (Doc. 47)

18. Chief of Police, reporting on the application of Pedro Garza Mora and Maria del Socorro Rodriguez, dba El Yagualicas Restaurant, for an alcoholic beverage license at 1436 E. 7th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in communication from Councilmember Grabinski.
(Docs. 48-49)

19. Chief of Police, reporting on the application of George Ota and Machiko Ota, dba Bamboo Teri House, for an alcoholic beverage license at 3391 Atlantic Avenue. (District 7) (Councilmember Grabinski, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.
- R & F.
(Doc. 50)

20. Director of Parks, Recreation and Marine, submitting status report on Wrigley Heights land acquisition. (Districts 7,8)

Suggested Action: Receive and file report.
- Approved project in concept and scope of work as described.
(Docs. 5-7)

21. Director of Public Works, regarding support for Los Angeles County Department of Public Works to proceed with Termino Avenue Storm Drain Project. (Districts 3,4) (Michael Pauls, regarding the Termino Avenue Storm Drain Project.) (Andrea Burrous, et al., in support.)

Suggested Action: Approve project in concept and scope of work as described.

ORDINANCES:

- First reading.
(Doc. 51)

22. Amending the Long Beach Municipal Code, all relating to nudity and adult entertainment businesses. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7744.

23. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7745.

24. Amending the Long Beach Municipal Code, relating to leaf blowers. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7746.

25. Amending the Long Beach Municipal Code, relating to prohibition of roller skating and skateboards on both sides of Fourth Street between Ximeno Avenue and Park Avenue and both sides of Fourth Street between Ximeno Avenue and Park Avenue; and prohibiting the parking of oversized vehicles on Broadway between Livingston Drive and LaVerne Avenue. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of the permanent record.
(Doc. 1)

26. Affidavit of Service for special meeting held May 22, 2001.
27.
28.

May 22, 2001

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 6:20 P.M.
May 29, 2001, Hearing on application of Nora E. Jimenez, dba El Centenario Bar, for a Permit for Entertainment With Dancing by Patrons at Existing Bar/Lounge/Tavern at 1650 Santa Fe Avenue. (District 1)
June 5, 2001, Hearing on application of Euro Entertainment, Inc., dba KB Club, for a Permit for Pool Hall at Existing Bar/Lounge/Tavern at 710 W. Willow Street. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT